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FDB HOLDINGS LIMITED

豐展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1826)

CLARIFICATION ANNOUNCEMENT

Reference is made to announcement of FDB Holdings Limited (the “**Company**”) dated 3 August 2022 (the “**Announcement**”) in respect of the notice of board meeting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that due to inadvertent clerical errors, certain information in the Announcement was mistakenly stated. The relevant correction made is underlined as follows:

The Company would like to clarify that a meeting of the Board will be held for the purposes of, among other things, considering and, if thought fit, approving the interim results of the Group of the six months ended 30 June 2022 and the recommendation on payment of an interim dividend, if any.

Save for the above clarification, all other information set out in the Announcement remains unchanged.

By order of the Board
FDB Holdings Limited
Ng Kin Siu
*Chairman of the Board and
executive Director*

Hong Kong, 4 August 2022

As at the date of this announcement, the Board comprises Mr. Ng Kin Siu (Chairman and chief executive officer) as executive Director; Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick as independent non-executive Directors.